



MINUTES

WORKSESSION and REGULAR CITY COUNCIL CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ November 19, 2015 at 6:00 PM



Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

WORKSESSION:

1. Discussion on Bliss Senior Living
Mayor Fielder opened the work session at 6:00 pm
Council Member Hill was absent. All others present
Mayor Fielder adjourned the Worksession at 6:50 pm

REGULAR MEETING:

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance
Council Member Seiler delivered the invocation
2. Roll Call
All present
3. Staff Comments
No staff comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
No citizen comments

CONSENT AGENDA: ACTION

5. Approval of the minutes: November 5, 2015
6. Second Reading of an Ordinance granting Austin Wood Recycling certain powers, licenses, privileges and franchise to operate a business to collect and haul brush, tree, and mulch within the city and designated area of the city's ETJ for the purpose of recycling such materials; to use the streets, avenues, easements, rights-of-way, alleys, highways, sidewalks, and bridges in said city for a period of five (5) years; prescribing certain rights, duties, terms and conditions; providing for the payment to the City of a percentage of gross receipts of grantee from its operations; providing for acceptance; and providing for certain related matters
7. Second Reading of an Ordinance on Zoning Case 15-TOD-Z-022: amending the SmartCode for 19 acres, more or less, generally located 2,100 feet to the west of the intersection of US Hwy 183 and San Gabriel Parkway on the north side of San Gabriel Parkway from PUD/TOD, Planned Unit Development/Transit Oriented Development to amend the PUD to designate the base zoning district as SFR-3-A, Single Family Rural as permitted by the SmartCode, Leander, Williamson County, Texas
Applicant: Hill Country Bible Church

8. Second Reading of an Ordinance on Zoning Case 14-Z-029: amending Ordinance 05-018, the Composite Zoning Ordinance for 53.985 acres, more or less, located at 10744 E. Crystal Falls Parkway from Interim zoning SFR-1-B, Single Family Rural to GC-2-A, General Commercial, Leander, Williamson County, Texas
Applicant: Bowman Consulting (W.L. Gabler) on behalf of Premas Global Leander, LLC
9. Second Reading of an Ordinance on Zoning Case 15-Z-025: amending Ordinance 05-018, the Composite Zoning Ordinance for 18.598 acres, more or less, located NW of the intersection of RM 1431 & Travisso Parkway from Interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Travis County, Texas
Applicant: Nancy Stroder on behalf of Travisso, LTD (Taylor Morrison of Texas is the Managing partner).
10. Receive Quarterly Investment Report
11. License Agreement for the installation and maintenance landscaping, signage and irrigation located within the City right-of-way within the Hazlewood Subdivision

Motion made by Mayor Pro Tem Navarrette to approve the consent agenda. Second by Council Member Abruzzese. Motion passes, all voting "aye"

PUBLIC HEARING: ACTION

12. **Public Hearing** on Zoning Case 15-Z-029: Consider a zoning change of two lots, for 0.9596 acres, more or less, located at 1605 and 1607 Tierra Alto from SFU/MH-2-B, Single Family Urban/Manufactured Home to TF-2-B, Two-Family, Leander, Williamson County, Texas
Applicant: Jose Raul Reyes
Tom Yantis, Asst. City Manager explained

Action on Zoning Case 15-Z-029: amending Ordinance 05-018, the Composite Zoning Ordinance for 0.9596 acres, more or less, located at 1605 and 1607 Tierra Alto from SFU/MH-2-B, Single Family Urban/Manufactured Home to TF-2-B, Two-Family, Leander, Williamson County, Texas

Motion made by Council Member Abruzzese to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"

REGULAR AGENDA

13. Consider Amendment No. 3 to Task Order HDR-2 with HDR Engineering, Inc., for professional services for Improvements of Old 2243 West from U.S. Hwy 183 to Lakeline Boulevard
Wayne Watts, City Engineer explained
Motion made by Council Member Stephenson to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"
14. Consider Award of Right-of-Way (ROW) Mowing Contract
Pat Womack, Director of Public Works explained
Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Seiler. Motion passes, all voting "aye"
15. Water Supply Update
Pat Womack, Director of Public Works gave the update
No action taken

16. Discussion and possible action on priority annexation areas for fiscal year 2015-16
Tom Yantis, Asst. City Manager explained

Motion made by Mayor Pro Tem Navarrette to direct staff to commence annexations as presented. Second by Council Member Shepherd. Motion passes, all voting "aye"

17. Old Town Neighborhood Empowerment Zone and Incentive Program
Mark Willis, Economic Development Director explained

- a) A Resolution establishing the Old Town Neighborhood Empowerment Zone
- b) An Ordinance establishing the Old Town Development Incentives Program and amending the 2015/2016 Budget to Provide Funding for the Program

Motion made by Council Member Fielder to approve the Resolution and Ordinance. Second by Council Member Seiler. Motion passes, all voting "aye"

18. Discuss proposed amendments to the Composite Zoning Ordinance, Subdivision Ordinance, and Sign Ordinance
Tom Yantis, Asst. City Manager explained

19. Consider reappointments to the following Boards/Commissions:

- Ethics Commission
- Parks & Recreation Advisory Board
- Library Foundation Board

Motion made by Council Member Navarrette to reappoint the members as listed in the backup documents. Second by Council Member Abruzzese. Motion passes, all voting "aye"

The following members were reappointed:

Ethics Commission: Steve Kuwitzky, Gerald Perez, Vic Villarreal, James Smit, Steve Kovacs and Richard Shirley

Parks & Recreation Advisory Board: Jayne Serna and Marcia Back

Library Foundation Board: Gary Anderson, Julie Kimball, Melissa Durham and Diane Hess

20. Council Members Closing Statements
Council Members gave their closing statements

EXECUTIVE SESSION

21. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:
- 1) Legal issues related to the City's boundaries and the future growth of the City
 - 2) *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*

Council convened into executive session at 8:07 pm
Council reconvened into open session at 8:25 pm

22. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

- 1) Legal issues related to the City's boundaries and the future growth of the City
- 2) *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*

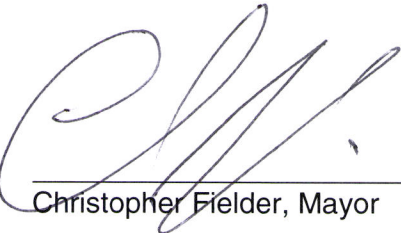
No Action taken

23. Consider action on the Interlocal Cooperation Agreement for Urban Planning, Watershed Protection and the Release of Extraterritorial Jurisdiction between Leander and the City of Liberty Hill

Motion made by Mayor Pro Tem Navarrette to terminate the Interlocal Cooperation Agreement for Urban Planning, Watershed Protection and the Release of Extraterritorial Jurisdiction between Leander and the City of Liberty Hill and authorize City Manager to give notice of termination. Second by Council Member Stephenson. Motion passes, all voting "aye"

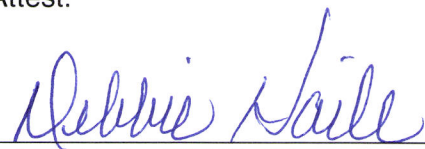
24. Adjournment

With there being no further business, the meeting adjourned at 8:26 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary

